

CLOSED SESSION

January 7, 2013

These are the minutes of the Closed Session of the City of Adams, WI held on January 7, 2013 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Jensen, Kierstyn, Manthey, Marti, Scott, Suhr, and Administrator Ellisor. Also in attendance was Attorney James Macy.

Petitions and communications. None.

Motion by Marti, second by Kierstyn to Adjourn from Open Session and Reconvene in Closed Session for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (SS 19.85 (1)(c)); Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – (SS 19.85 (1)(g)) – Personnel Investigative Matter. All voted aye.

(Closed Session)

The Closed Session was called to order by Mayor Baumgartner. On roll call were Alderpersons Jensen, Kierstyn, Manthey, Marti, Scott, Suhr, and Administrator Ellisor. Also in attendance was Attorney James Macy.

Attorney Macy gave an update to the Council on the personnel investigative matter.

Motion by Marti, second by Kierstyn to Adjourn the Closed Session. Roll call vote, all voted aye.

Respectfully Submitted,
Janet L. Winters, CMC, WCMC, CMTW
Clerk/Treasurer